

## Agenda

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7 - 9 pm, Jan 29, 2008

call to order - Dick  
quorum (at least 5 people) -

read Mission Statement: The mission of this Co-op is to inspire the community through a member-owned business providing natural foods and alternatives for a healthy lifestyle and to foster environmental awareness as well as nurture our local economy.

agenda: changes and approval - Dick  
corrections/approval of Jan 15 and Jan 22 minutes - Ellen

Member comment time (30 minute limit)

Secretary's report - Ellen  
Treasurer's/Finance Report; updating of Balance Sheet

### Old Business:

Winter Farmers Market  
A FH booth at the Farmers Market  
Refunds  
Communicating with new members.  
Communicating to members who need thank you's, answers to questions, etc.

### President's Report

#### Committee Reports and business:

Site and Facilities  
Membership  
Bylaws  
Policy Advisement  
Newsletter  
Fundraising  
Capital Campaign and Member Loans  
GM Search  
Vendor  
Volunteer Coordinator  
Website upkeep

#### New Business:

Next meeting time and place  
closed session?  
reopen, if necessary  
adjourn.

## Minutes

Fiddleheads Food Co-op Board of Directors  
CCi, Inc., 190 Broad St., New London  
7:05 - 9 pm, Jan 29, 2008

call to order - Dick

quorum: all Directors present: Ellen Anthony, Secretary; Annie Chambers, Treasurer; Ed DeMuzzio, Vice-president; Sheila Herbert; Allen Longendyke; Laura Natusch; Nancy Potter; Richard Spindler-Virgin, President; Jim Stidfole

Member present: Bob Bunting

Winter Farmers Market

Grand opening in a few weeks.

Plans and last minutes details discussed.

A FH booth at the Farmers Market – much discussion; plan to open this section in 2 weeks.

Fundraising: a MOTION by Jim, seconded by Annie: Resolved this 29<sup>th</sup> Day of January, 2008, a regularly scheduled meeting of the Fiddleheads Natural Food Co-operative Board of Directors with all Directors present, voted with eight in favor and one opposed, to authorize President Richard Spindler-Virgin and Secretary Ellen Anthony to execute any and all documents required to borrow \$25,000 from the City of New London Revolving Loan Fund.

Ellen and Dick dated and signed this and other documents concerning that loan.

Kristy Quarto: Annie will help co-ordinate her activities.

9 pm adjourn.

Submitted by Ellen Anthony

Approved at meeting of Feb 2, 2008